

AGENDA Maynard Board of Selectmen's Meeting Tuesday, March 6, 2012 Town Building—Michael J. Gianotis Meeting Room (No. 201)

Regular Meeting Time: 7:00pm

(All public meetings may be broadcast, recorded and or videotaped.)

- 1. Call to order (7:00 pm)
- 2. Pledge of Allegiance
- 3. Public Discussion
- 4. Acceptance of Minutes: February 21, 2012 meeting
- 5. Correspondence
 - a) Facilities Depart Feb. monthly report
 - b) Library Report Feb monthly report
 - c) WAVM, Community Radio Broadcast invitation
 - d) Police Depart Feb, monthly report
 - e) Letter (Petition to stop) from resident regarding non-motorized boat rental business
- 6. Public hearing at 7:15 PM with China Ruby
- 7. Public hearing at 7:30 PM with Pleasant Café'
- 8. Public hearing at 7:45 PM with transfer to The Owl at 86 Powdermill Road
- 9. PEG Access commitment (\$80,000 annually to WAVM/School Dept.)
- 10. Health Insurance Presentation MIAA Jill Gallant Shaw (8:15)
- 11. ATM Discussion (8:45)
- 12. Town Administrator's Report
- 13. Old/New Business
- 14. Chairman's Report
- 15. Executive Session (negotiations)
- 16. Adjourn

Michael Sullivan, Town Administrator